

State Board of Education - Regular Monthly Meeting
9/18/2014 - 1:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

AMENDED

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Work Session, August 21, 2014
 - 2. Regular Meeting Minutes - August 21, 2014

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Update on Literacy Campaign Efforts
 - 2. Selection of NASBE Delegate - For Action

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. Charter Collaborative
- B. Department of Education
 - 1. Accountability Presentation

2. Regulations

a. Removed from Action 9/12/14

~~Regulation 851 K to 12 Comprehensive Health Education Program - For Action~~

b. Regulation 275 Charter Schools - For Discussion

c. Regulation 405 Minor Capital Improvement Programs - For Information

C. Charter Schools

1. Monthly Update

2. Presentation of Performance Framework Reports (Academic and Organizational)

3. Removed from Action 9/16/14

~~Formal Review: Moyer Academic Institute - For Action~~

D. Professional Standards Board

1. Regulation 1572 Teacher of Students who are Gifted and Talented - For Publication

E. Other

VI. Appeals and Reviews

VII. Information Items

A. Personnel

Note:

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.